

YANCEY WATER SUPPLY CORPORATION

P.O. BOX 127
YANCEY, TEXAS 78886

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2016

5:30 PM

AGENDA

- A.) QUORUM DETERMINATION
- B.) MEMBER COMMENTS
- C.) REVIEW REPORT FROM EDE & COMPANY (BOARD ACTION ITEM)
- D.) CASH FLOW AND BUDGET REPORTS – AUGUST 2016 (BOARD ACTION ITEM)
- E.) AUTHORIZE PAYMENT OF BILLS – AUGUST 4, 2016 THROUGH SEPTEMBER 7, 2016 (BOARD ACTION ITEM)
- F.) PERSONNEL POLICY REVIEW AND ADOPTION (BOARD ACTION ITEM)
- G.) EXECUTIVE SESSION PUSUANT TO TEXAS GOVERNMENT CODE 551.074, PERSONNEL TO DELIBERATE THE EMPLOYMENT, EVALUATION OR DISMISSAL OF EMPLOYEES.
- H.) OPEN SESSION TO DELIBERATE AND TAKE ACTION, IF ANY, AS A RESULT OF THE EXECUTIVE SESSION (BOARD ACTION ITEM)
- I.) DISCUSSION REGARDING NEW HEADQUARTERS (BOARD ACTION ITEM)
- J.) BOARD MEMBER RESIGNATION AND APPOINTMENT (BOARD ACTION ITEM)
- K.) MANAGERS REPORT
- L.) CANCELLATION OF MEMBERSHIP (BOARD ACTION ITEM)
- M.) ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD OF DIRECTORS
- N.) DISCUSSION OF ANY ITEM TO BE INCLUDED ON NEXT MEETING’S AGENDA
- O.) ADJOURNMENT

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YWSC es un proveedor de servicios con igualdad de oportunidades.

